

MINUTES OF THE ANNUAL MEETING
OF
THE NEBRASKA JUDICIAL RESOURCES COMMISSION
December 4, 2014

A meeting of the Nebraska Judicial Resources Commission was held on the 4th day of December, 2014, in Room 1510, State Capitol, with some Commission members attending by video conferencing locations in Omaha, Hastings, and North Platte, Nebraska.

Judge McCormack called the meeting to order in Room 1510, State Capitol Building in Lincoln, Nebraska, at the hour of 1:00 P.M. Roll call by the Secretary:

PRESENT

Judge Michael McCormack, Chr.
Judge Patrick McDermott
Judge John Samson
Mark Sipple
Lori Scherer
Amy Schlichting
William Dittrick
Michael McCarthy
Robert Slovek
Brian Phares
Mike Day
Robert Parker

ABSENT

Timothy Engler
Judge Robert O'Neal
Richard Carter
Jayne Mann
Darlene Starman

The Chairman called for approval of the minutes of the meeting of September 24, 2014. It was moved by Ms. Scherer, and seconded by Ms. Schlichting that minutes be approved. Voting yes, all present. Motion carried.

The Chairman announced that due to the expiration of the two year term of Mark Sipple as Vice-chairman and the expiration of the term of Judge McDermott as Secretary the Commission needed to determine whether to appoint them to additional terms or appoint a new vice-chairman and secretary. It was moved by Mr. McCarthy and seconded by Ms. Scherer that Mr. Sipple be reappointed as Vice-chairman and Judge McDermott be reappointed as secretary for additional two year terms. Voting yes, all present. Motion carried.

The Chairman then asked if anyone wished to present testimony to the Commission. No testimony was offered.

The Chairman announced that the Commission would turn its attention to item IV on the agenda and whether the Commission should consider the items set out in Section 24-1205 Neb. Rev. Stat. and make any recommendations to the Legislature. Judge McDermott moved that the

Commission renew its previous recommendation to the Legislature that an additional juvenile judgeship position be created and funded in the Separate Juvenile Court of Douglas County. The motion was seconded by Mr. Sipple. There was no discussion. Upon roll call vote, voting yes all present. Motion carried.

The Chairman called for any other business to come before the Commission. No further business was raised. There being no further business to come before the Commission, it was moved by Amy Schlichting and seconded by Mike Day, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

A handwritten signature in black ink, reading "Patrick R. McDermott". The signature is written in a cursive, flowing style with a large initial "P" and "M".

Judge Patrick McDermott, Secretary